NOTICE AND AGENDA DOVER CITY REGULAR COUNCIL MEETING THURSDAY, MAY 8, 2014 7:00-10:00 p.m. DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- **II. PUBLIC COMMENT:** An individual may address the City Council on any pertinent subject not on the Agenda for up to three (3) minutes. No action may be taken by the Council until placed on a future Agenda.
- **III. GUEST SPEAKER ERIC GRACE:** Executive Director, Kaniksu Land Trust

IV. UNFINISHED BUSINESS

- (1) Discussion Water Ordinance
- (2) West End Emergency Entrance/Exit update
- (3) Source Water Protection Manual
- (4) DURA Discussion on Hook Up and Development Fees

V. NEW BUSINESS

- (1) Decision on Dover Scholarship Winner
- (2) Video Streaming/Recording of Council meetings
- (3) Official City of Dover Website
- (4) ADT contract for Water Production Facility
- (5) Closed Portion Railroad Ave Landscaping
- (6) Discussion / Decision Resolution 73- Time Extension of repayment period(Res 88)

VI. CONSENT AGENDA: Discussion and approval of the following:

- April 10, 2014 City Council Minutes
- April 24, 2014 Special City Council Minutes
- April/May 2014 Payables

VII. MAY 22, 2014 MEETING

- Agenda items
- Set Budget Workshop dates

VIII. <u>EXECUTIVE SESSION:</u> (as needed) Pursuant to provisions of Idaho Code, 67-2345, Subsection 1(a) Personnel, (b) Personnel, (c) Negotiations/ Property, (d) Records, (f) Litigation and (j) Communications with risk manager or insurance provider.

IX. ADJOURNMENT

Any person requiring special accommodations to participate in the City Council Meetings should contact Dover City Hall (265-8339) at least five (5) days prior to the meeting.